



The **Mission** of MYcroSchool is to provide a premiere high school drop-out recovery program engaging students through relationship-focused, high-tech, and rigorous learning experiences resulting in

**Real Learning for Real Life®**

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**PINELLAS MYcroSchool, Inc.  
Board of Directors  
Regular Board Meeting  
Thursday, October 20, 2022 \* 6:00 PM EST**

**Minutes**

**1. CALL TO ORDER/ESTABLISH QUORUM**

Mrs. Reiter called the meeting to order at 6:03 pm. A quorum was established.

**Members Present:** Susan Reiter, Jody Lane, Chaye Smith, Nicole Hall (Howard), Reggie Reed  
**Members Absent:** Wanda Jones, Connie Going  
**Guests:** Steve Humphries, Traci Steen, Joy Baldree, Danita Smith, John Fuller, Adrian McCoy, Vivian Merriex, Vivian Hampton-Armstrong, Denise Castro

**2. CONSENT AGENDA**

- A. **Approved** Meeting Agenda for October 20, 2022
- B. **Approved** Regular Meeting Minutes for August 17, 2022

***On a joint motion from Jody Lane and seconded by Nicole Howard, the Board unanimously approved the Consent Agenda as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

**No public comments.**

**4. BUSINESS/FINANCE**

- A. **Received** Financial Statements through June 30, 2022  
Mr. Trainor reviewed the financial statements presented. As of June 2022, the school has a break-even budget due to receiving ESSER and grant funding. Please note that this will change this year due to the end of ESSER funding. This budget will need to be amended to reflect the new location lease payments and subleasing payments that we are going to be receiving. Let's be cognizant that we will need to cover expenditures with general funds.

***The Board received the financial statements through June 30, 2022.***

**B. Discussed Audit Update**

Ms. Castro informed the Board that James Moore has completed the audit and it has been submitted to the District. James Moore will be presenting the audit and 990 at the December 2022 board meeting.

**5. REPORTS TO THE BOARD**

**A. State of the School Report**

Highlights include:

- As of October 18<sup>th</sup> - 14% graduation rate
- Due to Hurricane Ian, Pinellas MYcroSchool will need to make up 4 school days. Days have been added to the end of the school year.
- Pinellas MYcroSchool was chosen by the District to be monitored for Title I

**B. Director of Community Relations and Student Recruitment**

Highlights include:

- We have a signed lease for Northstar last night – new location. AMIkids will be paying \$10,000 lease for November 2022.
- We have other partners we are working with for the new building.
  - Man Up and Go
  - Lift
  - Revealing Truth Ministries
- Old Location – have been speaking to Pappas to separate from the lease. Option to sublease the location to Amped (next door; Amped taking the lead in lease negotiations. Will keep everyone posted.
- Met with politicians regarding approval of blended learning for Pinellas MYcroSchool
- Midtown Rotary donated \$1,000 to Pinellas MYcroSchool for new location Open House.
- We have submitted request to White Foundation to help support move to new location.
- We are receiving donated books and clothes for our school.
- We are looking at ways to bring private sponsorship to Pinellas MYcroSchool.
- New board members in the next coming months.

**C. NEWCorp Florida Update**

Highlights include:

- Congratulations to Pinellas MYcroSchool for the great attendance at the Open House!

**6. BOARD BUSINESS**

**A. Approved Teacher Salary Increase Allocation (TSIA) for Pinellas MYcroSchool**

**OUR STUDENTS**

will view their future with optimism, find success as self-directed learners, and contribute to society.

**OUR STAFF**

will be empowered to make a difference in an environment of respect, recognition and professional growth.

**OUR COMMUNITY**

will benefit from the success and contributions of our students.

***On a motion by Nicole Howard and seconded by Jody Lane, the Board unanimously approved the Teacher Salary Increase Allocation for Pinellas MYcroSchool.***

- B. Approved** Pinellas MYcroSchool School Messenger Opt-In with Pinellas County Schools for 22-23 SY

***On a motion by Chaye Smith and seconded by Nicole Howard, the Board unanimously approved Pinellas MYcroSchool School Messenger Opt-In with Pinellas County Schools for 22-23 SY.***

- C. Proposed Agenda Items for Next Board Meeting: December 15, 2022 (meeting at new location)**
- 1. Standard Reports**
  - 2. Audit Reporting**
  - 3. Budget Amendment**

**7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

**None**

**8. EXECUTIVE SESSION**

**Convene** to Executive Session                      **Time: 7:43 pm**  
**Personnel Issue**

**Reconvene** to Regular Session                      **Time: 8:01 pm**

**Report** of Action Taken (if any):

***The Board agreed to the resignation of the principal and has agreed to pay outstanding sick time as final severance pay due to years of dedicated service.***

**9. ADJOURNMENT**

***Having no further business, the meeting adjourned at 8:02 pm.***

**Minutes Recorder:** Denise Castro

*Connie Going*

\_\_\_\_\_  
Connie Going, Board Secretary

11/21/2022

Date

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**OUR STAFF**  
**OUR COMMUNITY**

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will be empowered to make a difference in an environment of respect, recognition and professional growth.  
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# 2022-10-20PNMYBdMeetingMinutes to SIGN

Final Audit Report

2023-09-22

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